

**BUSINESS SESSION
BLAIR COUNTY BOARD OF COMMISSIONERS
PARTICIPATION BY TELEPHONE CONFERENCE ONLY
WEDNESDAY, SEPTEMBER 23, 2020, 1:30 P.M.**

**Public meetings are being held by conference call while the county is under the Governor's Green Phase of reopening. To participate in the meeting please dial 1-408-419-1715 or 1-408-915-6290 and enter meeting number 2468097683#*

- 1. CALL TO ORDER**
- 2. MOMENT OF SILENT REFLECTION**
- 3. PLEDGE OF ALLEGIANCE TO THE FLAG**
- 4. ROLL CALL**
- 5. PUBLIC COMMENT**
- 6. UNFINISHED BUSINESS**

Adoption of Resolutions:

Resolution 396-2020: A resolution approving the three-3 Performance Guarantee Agreements (Dental, Life and Short Term Disability Policy Number 119416) between the County of Blair and Metropolitan Life Insurance (MetLife), implementing penalties in the event MetLife should fail to meet any obligations, duties, tasks or performance standards set forth therein.

Resolution 397-2020: A resolution approving the submission of the FY 2019/2020 Human Services Block Grant Income and Expense Report for Mental Health, Intellectual Disabilities, Drug and Alcohol and Human Services Programs to the Pennsylvania Department of Human Services.

Resolution 398-2020: A resolution approving a County of Blair Demolition Fund Program Disbursement for the demolition of two-2 properties located in the City of Altoona at 306 Maple Avenue and 1318 N 4th Avenue. Total demolition cost in the amount of \$20,000.00, with the City of Altoona committing funds towards the project in the amount of \$10,000.00, and a Demolition Fund Program Disbursement in the amount of \$10,000.00.

Resolution 399-2020: A resolution approving the submission of a FY 2019 Community Development Block Grant Budget Revision (CDBG) to the Commonwealth of Pennsylvania Department of Community and Economic Development (DCED) as outlined below:

Contract #C000073790

1. Reduce existing activity for Administration on behalf of Antis Township from \$20,776.00 to \$8,776.00 for a total deduction of \$12,000.00.
2. Increase existing activity for Street Improvements N. 4th and Blair Street Drainage Improvement Project from \$94,648.00 to \$106,648.00 for a total increase of \$12,000.00.

Resolution 400-2020: A resolution approving the adoption of the Annual Fair Housing Resolution of the County of Blair.

Resolution 401-2020: A resolution approving the Annual Re-designation Appointment of the Section 504 Officer and Grievance Procedure Resolution.

Resolution 402-2020: A resolution approving the submission of a Customer Account Application with NPC, Inc., who will be printing and processing the County of Blair's mail-in and absentee ballots.

Resolution 403-2020: A resolution approving a Confidentiality and/or Non-Disclosure Agreement between the County of Blair and Empire Communications Systems, Inc., pertaining to security-related projects to be completed within county buildings.

7. OLD BUSINESS:

- a. Requesting approval of a Transportation Agreement between the County of Blair, on behalf of the Blair County Court of Common Pleas/Court Administration and Fullington Trailways LLC, for Juror Transportation from the Antique Depot Parking Lot, 1401 2nd Avenue, Duncansville, PA to the Blair County Courthouse 423 Allegheny Street, Hollidaysburg, PA at the cost per bus per day of \$305.00 for the remainder of 2020 and all of 2021. Total cost for the remainder of 2020 is \$0 after reimbursement from CARES approval and \$7,930.00 for 2021.
- b. Requesting approval of two-2 proposals received from Morefield Communications for equipment and installation of an intercom system integrated into the courts telephone systems at District Court 24-3-01 (MDJ Miller) and District Court 24-3-03 (MDJ Aigner), in the total amount of \$748.15 per court.

8. NEW BUSINESS:

None

9. ADJOURN: